

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058950

FILED
Feb 23, 2010
Secretary of State

Entity Name: ORTHOCARE ORTHOTICS AND PROSTHETICS, INC.

Current Principal Place of Business:

711 N. THIRD ST.
SUITE 2
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

711 N. THIRD ST.
SUITE 2
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3724545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONELL, MICHAEL P
711 N. THIRD ST.
SUITE 2
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: O'DONELL, MICHAEL P
Address: 711 N. THIRD ST. SUITE 2
City-St-Zip: LEESBURG, FL 34748

Title: O
Name: O'DONELL, KIMBERLY M
Address: 711 N. THIRD ST. SUITE 2
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY M O'DONELL

VP

02/23/2010

Electronic Signature of Signing Officer or Director

Date